

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
October 17, 2011
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. **7:05 CHAIRMAN'S UPDATE**
 The Chair will briefly update the Board
2. **7:10 OPERATIONAL MINUTE**
 The Town Manager will provide a brief report
3. **7:15 VETERAN'S MEMORIAL PRESENTATION**
 Enclosed please find materials in the subject regard
4. **7:30 TROPICAL STORM "IRENE" OVERVIEW OF RESPONSE**
 Enclosed please find materials in the subject regard
5. **8:00 CAOINETTE-SIMEONE CONSERVATION RESTRICTION**
 Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

6. **MINUTEMAN REGIONAL TECHNICAL SCHOOL IMPROVEMENT**
 Enclosed please find materials in the subject regard
7. **JOHN ROBBINS HOUSE –(CURRENTLY POWER'S GALLERY) PRA'S
 AND TRUSTEE'S CERTIFICATE**
 Enclosed please find materials in the subject regard
8. **TERMINATION OF ROAD EASEMENT FOR TICONDEROGA ROAD**
 Enclosed please find materials in the subject regard
9. **ACTON LETTER OF AGREEMENT, RAILROAD STREET EASEMENTS,
 PARKING, TEMPORARY AND PERMANENT, UPDATE TRAIN STATION
 PROJECT**
 Enclosed please find materials in the subject regard
10. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

- 11. REQUEST FROM FARMER’S MARKET FOR USE OF THE WINDSOR BUILDING FOR THEIR END-OF-SEASON THANK YOU TO VENDORS**
Enclosed please find materials in the subject regard
- 12. ACCEPT GIFT, FIRE DEPARTMENT**
Enclosed please find a gift of \$250.00 from Capizzi and Co. Inc. to be used by the Fire Department as they deem appropriate
- 13. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

<u>NOVEMBER 7</u>	<u>NOVEMBER 21</u>	<u>DECEMBER 5,</u>	<u>DECEMBER 19</u>
Community Preservation Submittals for Review	CLURPA Discussion with Sen. Eldridge	2020 Committee	Site Plan, Powder Mill Road #433

MINUTES PENDING VOTES

January 8, September 26, October 3

PENDING COMMITTEE APPOINTMENTS

NONE